

Board of Commissioners  
Public Hearing  
August 19, 2008 – 2:15 pm

Meeting called to order by President Rininger. Commissioners Rininger, Logsdon, Gogel, and Board Attorney Lueken were present.

Rininger stated that the proposed online auction of the Spencer County owned Christmas Lake Village Lots will begin on September 11<sup>th</sup> and continue until September 22. The sale will be administered by SRI.

Rininger asked if there was any objection to the sale or any public comment. No comments were made. Logsdon made a motion to approve the auction. Gogel seconded. All in favor.

Gogel made a motion to adjourn. Logsdon seconded. All in favor. The meeting was adjourned at 2:30 pm.

Board of Commissioners,

_____ President	_____
_____ Attest:	_____
_____ Cindy Shelton, Auditor	_____

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Travel Ordinance

Shelton explained that on the prior amendment to the travel ordinance, it was changed to read that advances could only be made out directly to a hotel and not to the individual. Shelton said after the meeting she found out the county law enforcement officers may need to draw an advance in order to transport a prisoner. The new amendment makes the exception for law enforcement officers. Logsdon made a motion to approve Travel Ordinance 2008-12. Gogel seconded. All in favor.

Insurance Amendment

SIHO Insurance Service, the counties health insurance provider, sent a letter explaining an opportunity for the county employees who participate in the health insurance plan to get a CVS ExtraCare Health Card. The card is free and will entitle the card holder to a 20% discount off the regular/non-sale price of CVS-branded health care related items. The cards will be provided at no cost to the county or the employee. Logsdon made a motion to approve the amendment which would allow SIHO to send the cards to participants. Gogel seconded. All in favor.

Bid Opening

Bids for the project on CR 1000N from CR 475E to CR 600E were accepted. Lloyd stated that the engineer estimate was \$272,371. Lueken opened and read the bids as follows:

Metzger Construction	\$247,505.20
E & B Paving	\$254,695.00
J H Rudolph	\$263,968.00
Gohmann Asphalt	\$250,942.60

Bids for the project on CR 125W from SR 62 to CR 1350N were accepted. Lloyd stated that the engineer estimate was \$142,130. Lueken opened and read the bids as follows:

E & B Paving	\$141,475.00
Metzger Construction	\$134,730.00
J H Rudolph	\$156,370.00
Gohmann Asphalt	\$140,376.00

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Rininger asked if there was any public comment. No response. Logsdon made a motion to award both bids to Metzger Construction. Gogel seconded. All in favor.

#### Huffman Mill Bridge

Nathan Held of Indiana 15 discussed the application for a transportation enhancement grant to raise the Huffman Mill Bridge. The total possible county match for both grants will be \$307,920. Held stated that if the grant is applied for, the county should hear the answer in October or November. Gogel stated that if the money is awarded, the county can always turn it down if the county cannot come up with the match. Gogel made a motion to continue with the application process.

#### Clerk – Credit Card Payments

Clerk Jochim stated that currently the clerk's office only accepts cash, money orders, or cashiers checks. She said that most counties now accept credit card payments. The payments can be processed at no cost to the county. The fees associated with using a credit card are paid by the payer.

Jochim received quotes from two different companies, PAYGOV and GPS/GOVPAY. She recommended signing with PAYGOV. Logsdon made a motion to authorize Clerk Jochim to initiate the process of accepting credit card payments and sign with PAYGOV. Gogel seconded. All in favor.

#### Highway Report

MVH Distribution – Painter stated that currently the county has received \$44,174.16 less in Motor Vehicle Distribution than at this time last year.

Asphalt – Painter stated that price for asphalt is up 20¢ a gallon.

Road Ordinance Violations – Painter discussed a problem with a contractor for the new SR 231 who is running heavy equipment on county roads without being bonded. By ordinance the weight limit on all county roads is eight tons or 16,000 pounds. Discussion was had on if signs are needed in order for it to be enforceable. Lueken stated that since the bid specs that INDOT gives out include the need to abide by all county ordinances and the contractor had to sign the specs, they could be held liable for the fines. Logsdon made a motion to have Lueken send a letter to the contractor explaining the violation and charging them the appropriate fines. Gogel seconded. All in favor.

Old SR 231 – Painter stated that he has looked at the bridges on Old SR 231 which the county will take over from the state. He said that some of the bridges are in need of repair. Logsdon asked if the county should insist the state should have them formally inspected by United before the county takes over the road.

Salt – Painter said he was able to purchase a small amount of road salt, at a price approximately double what he had to pay last year.

#### Courthouse Flood Damage

Basement - Maintenance Supervisor King stated that he has a quote to drill a sump hole which should help the next time water gets in the basement. The cost will be \$560. Logsdon made a motion to approve the expense to be paid out of courthouse maintenance. Gogel seconded. All in favor.

Courtroom Wall – King has obtained two estimates for the repair of the courtroom wall. The insurance company wants the estimates to be more detailed. Gogel made a motion to have King proceed with having the wall repaired when the insurance company is satisfied with the estimates. Logsdon seconded. All in favor.

#### American Enviro-Services, Inc. (AES)

EMA Director Al Perdue explained that the prior contract which was discussed at an earlier meeting was the wrong contract. He gave the commissioners a copy of the correct contract which has the same agreement as the 2008 contract. Lueken reviewed and recommended the commissioners sign the contract. Logsdon made the motion to approve the contract. Gogel seconded. All in favor.

#### GIS Data Exchange Agreement

Perdue explained that the 12 counties which make up the Homeland Security District 10 all have the same GIS Data system. He recommended that the commissioners sign an agreement with District 10 to share data layers to be used in the event of an emergency. Only the public safety layers will be included in the agreement. Gogel made a motion to approve the agreement. Logsdon seconded. All in favor.

EMS Performance Grant

Perdue asked for the commissioners’ to sign the yearly grant request to Homeland Security which reimburses the county for half of the salary used in the EMS department as long as certain requirements are met. The grant for this year is for \$26,568.57. Logsdon made a motion to approve the grant application. Gogel seconded. All in favor.

Christian Resource Center

Theresa Criss-Hartwig of Indiana 15 asked the commissioners to help the Christian Resource Center located in Rockport, Indiana by allowing the county to be the applicant in a planning grant to prepare for expansion of the center. The grant can only be applied for by a government entity. The matching funds will be provided by the Christian Resource Center and no money will be needed from the county. Criss-Hartwig asked that the commissioners sign a letter of intent to be the applicant for the grant. Logsdon made a motion to approve the letter of intent and be the applicant on behalf of the Christian Resource Center. Gogel seconded. All in favor. Rininger complimented the center on the work they do for the community.

Traffic Flow Discussion

Warren Kirk asked the commissioners to consider additional signage at the intersection of SR 70 and Old SR 231. He stated that during construction it is confusing as to who has the right-of-way at the intersection and he is concerned that there could be a major accident.

Engineer Report

Lloyd reported that a deer ran into her truck, and the truck is currently in the body shop.  
Lloyd stated that she is still working on the CEDIT plan and she hopes to have it at the next meeting.

Legal Report

Health Board – Lueken reported that he worked with the health department regarding the Spencer County Fair Ground.

Facilitated Meeting

Lueken stated that Sue Ellspermann, the facilitator at the public safety building meeting has sent her notes for the meeting, and he said there will need to be an on going discussion. Logsdon asked if the ownership of the land had been resolved. Spaetti stated that it had been discussed by the 4-H Board. Logsdon stated that he felt there was not much opposition to an EMA building, the opposition was on how much a hardened structure would cost. Gogel stated that a non-hardened building for EMA would cost approximately \$125 a square foot.

Commissioner Legal Services

Shelton stated that the legal services account is low. Gogel stated that the board should stay with what was budgeted. Logsdon made a motion to request an additional of \$5,000 in legal services. Rininger seconded. The motion passed 2 to 1 with Gogel opposing.

SOB – Legal Fees

Shelton stated that there is not enough money appropriated from Riverboat to cover the legal bills in the SOB litigation. Logsdon made a motion to request an additional of \$5,000. Gogel seconded. All in favor.

Logsdon made a motion to adjourn. Gogel seconded. All in favor. The meeting was adjourned at 4:51 pm.

Board of Commissioners,

_____ President	_____
_____ Attest:	_____
_____ Cindy Shelton, Auditor	_____

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